

F99000006118

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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-11/15/99--01078--011
*****70.00 *****70.00

SUBJECT: Sempra Energy Information Solutions
(Name of corporation - must include suffix)

W99-26363

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Loida C. Morrison (HQ-12)
(Name of Person)
Sempra Energy
(Firm/Company)
101 Ash Street
(Address)
San Diego, CA 92101
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

mtm
11/29

Should you need to call someone concerning this matter, please call:

Loida C. Morrison at (619) 699-5031
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 16, 1999

LOIDA C. MORRISON
SEMPRA ENERGY
101 ASH STREET
SAN DIEGO, CA 92101

SUBJECT: SEMPRA ENERGY INFORMATION SOLUTIONS INC.
Ref. Number: W99000026363

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SEMPRA ENERGY INFORMATION SOLUTIONS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 799A00054994

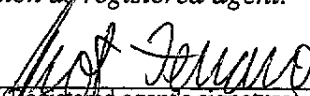
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. Sempra Energy Information Solutions (Inc.)
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 33-0820245
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 12, 1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 101 Ash Street, San Diego, CA 92101-3017
(Current mailing address)
8. Development of information technology solutions for the energy and utility industries.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

Scot Ferraro, Asst Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director

~~Chairman:~~ Dale R. Kelly-Cochrane

Address: 101 Ash Street

San Diego, CA 92101-3017

Director

~~Vice Chairman:~~ Donald E. Felsinger

Address: 101 Ash Street

San Diego, CA 92101-3017

Director: Walter G. Homan

Address: 101 Ash Street

San Diego, CA 92101-3017

Director:

Address: See attached addendum for additional list of directors.

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: & CEO Dale R. Kelly-Cochrane

Address: 101 Ash Street

San Diego, CA 92101-3017

Vice President: & Controller: Frank H. Ault

Address: 101 Ash Street

San Diego, CA 92101-3017

Secretary: Thomas C. Sanger

Address: 101 Ash Street

San Diego, CA 92101-3017

Treasurer: & Vice President: Charles A. McMonagle

Address: 101 Ash Street

San Diego, CA 92101-3017

See attached addendum for additional list of officers.

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Donald C. Liddell, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**Addendum to
State of Florida
Application by Foreign Corporation for Authorization to Transact Business in Florida of
Sempra Energy Information Solutions**

List of Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Neal E. Schmale	Chief Financial Officer	101 Ash Street San Diego, CA 92101
Diana L. Day	Assistant Secretary	101 Ash Street San Diego, CA 92101-3017
Donald C. Liddell	Assistant Secretary	101 Ash Street San Diego, CA 92101-3017

List of Directors:

Erbin B. Keith	101 Ash Street San Diego, CA 92101-3017
Bhoopendra N. Tripathi	101 Ash Street San Diego, CA 92101-3017

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 12th day of June, 19 98,

SEMPRA ENERGY INFORMATION SOLUTIONS

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

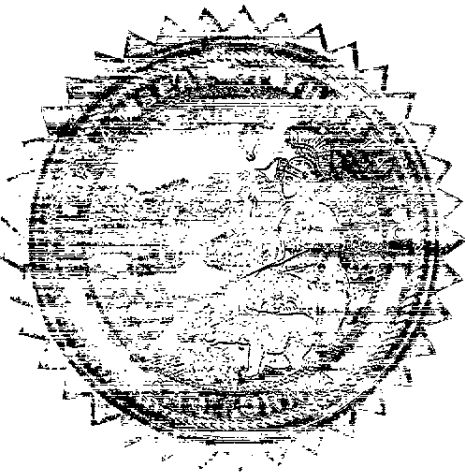
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of
October 27, 1999.



Bill Jones

Secretary of State